Approved For Release 2003/06/20: CIA-RDP84-00780R000300040012-4

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MEMORANDUM FOR:

Executive Director

THROUGH

Deputy Director (Support) /5/75% 6/26/63

SUBJECT

General Lucian K. Truscott, Jr.

1. General Truscott is now being carried on Agency records as an Independent Contractor at "\$50,00 per day or fraction thereof". A copy of his contract is attached.

2. General Cabell, Mr. Bissell, employed as Intermittent Consultants at \$50.00 per consultation. Their contracts are for one year and must be renewed each year. This is in conformance with President Kennedy's Memoranda of 9 February 1962 and 2 May 1963 concerning possible conflict of interest by consultants, advisors and panel members. The two Presidential Memoranda as well as Public Law 87-849 (bribes, grafts, and conflict of interests) not only limit consultant appointments to one year but require a statement of employment and financial holdings from each consultant or advisor used by the Agency. The employment and financial holdings statements are reviewed by OGC for possible conflict of interests and employment is conditional until clearance is received.

3. Since General Truscott is apparently being used in a similar consultive capacity, I would suggest a new contract like the one signed by General Cabell. Attached is such a contract for General Truscott together with the conflict of interest forms and Presidential Statement normally provided each consultant.

> Enumett D. Echols Director of Personnel

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Distribution:

rikution:
Orig & 1 - Addressee

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STAT

General L. K. Truscott, Jr.

Dear General Truscott:

The United States Government, as represented by the Central Intelligence Agency, hereby contracts with you, as an intermittent consultant, under the following terms and conditions:

- 1. Fee. In full consideration for your utilization as an intermittent consultant, you will be paid a fee of \$50.00 per consultation, regardless of duration. When required for Federal income tax purposes, an information Return indicating total fees paid hereunder will be issued by CIA.
- 2. Expenses. During your utilization hereunder you will be reimbursed funds for necessary expenses incurred in connection with such travel as may be directed or authorized by CIA. This may include an amount not to exceed the maximum per diem authorization for the geographic area(s) involved for personal living expenses incurred by you during the course of such travel and while temporarily away from your residence or place of business.
- 3. Status. You are not an employee of the United States Government under this agreement and are not entitled to any benefits normally incident to an employee status.
- 4. Term. This contract is effective as of 1 July 1963 and shall continue thereafter through 30 June 1964 unless sooner terminated (1) by mutual consent of both parties hereto or (2) by seven (7) days' written notice from one party to the other. By mutual consent, this contract supersedes your previous agreement with the Central Intelligence Agency effective 1 July 1959.

CENTRAL INTELLIGENCE AGENCY

ACCEPTED:	ВУ
L. K. Truscott. Jr.	-

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RE	MARKS:				
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1 FEB 55 241 WHICH MAY BE USED.